

**AGENDA**  
**South Dakota Science and Technology Authority**  
**Meeting of the Board of Directors**  
**630 East Summit Street, Lead, South Dakota**  
**Thursday, March 20, 2014 at 10:00 AM (MT)**

<b>Title</b>	<b>Report</b>	<b>Recommendations</b>
1. Call to Order A. Call Roll B. Introduce Guests	-- Mr. Ron Wheeler <i>(on behalf of Chair Casey Peterson)</i>	<i>Informational</i>
2. Approve Agenda	-- Mr. Ron Wheeler <i>(on behalf of Chair Casey Peterson)</i>	<i>Motion to approve agenda</i>
3. Approve Minutes	-- Mr. Ron Wheeler <i>(on behalf of Chair Casey Peterson)</i>	<i>Motion to approve December 12, 2013 minutes</i>
4. Audit Committee Report	-- Ms. Pat Lebrun	<i>Informational – audit closeout</i>
5. Financial Report A. Review Financial Summaries	-- Mr. Mike Headley -- Ms. Nancy Geary	<i>Motion to accept financial report</i>
6. Report from Executive Director A. Report from Lab Director B. Update on Sanford Lab Homestake Visitor Center Facility and Exhibit Plans C. Update on Jonas Hall Design Plans	-- Mr. Mike Headley -- Mr. Mike Headley -- Mr. Josh Willhite -- Dr. Kay Schallenkamp	<i>Motion to accept executive director's report</i>
7. Discuss Capex Budget Update	-- Mr. Mike Headley	<i>Motion to approve updated capex budget</i>
8. 2014 Legislative Update	-- Mr. Tim Engel	<i>Informational</i>
9. Select Nominating Committee	-- Mr. Ron Wheeler <i>(on behalf of Chair Casey Peterson)</i>	
10. Executive Session to discuss personnel matters and to consult with legal counsel concerning contractual matters  <i>Recess for Lunch</i>	-- Mr. Ron Wheeler <i>(on behalf of Chair Casey Peterson)</i>	
11. Report from Executive Session	-- Mr. Ron Wheeler <i>(on behalf of Chair Casey Peterson)</i>	<i>Motion to accept executive session report</i>
12. Review of Updated Policies	-- Mr. Mike Headley	<i>Motion to accept the following policies: 4.5.1 At-Will Employees and 4.12 Progressive Discipline and Termination</i>
13. Update on Particle Physics Project Prioritization Panel (P5)	-- Dr. Kevin Lesko <i>(by telephone)</i>	<i>Informational</i>
14. Update on Education and Outreach	-- Dr. Ben Sayler	<i>Informational</i>
15. Visitor Center MOU Update	-- Mr. Mike Headley	<i>No recommendation</i>
16. Confirm next meeting	-- Mr. Ron Wheeler <i>(on behalf of Chair Casey Peterson)</i>	<i>June 19, 2014 at 9:00AM (Mountain Time) (Annual meeting)</i>

Please do not place or accept cell phone calls during this meeting. A copy of this agenda has been posted in a manner visible to the public at the entrance to the South Dakota Science and Technology Authority office located at 630 East Summit Street, Lead, South Dakota at least 24 hours prior to this meeting. Telephone: (605) 722-8650.

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17. Board Comments

18. Adjourn

-- Mr. Ron Wheeler (*on Motion to adjourn*  
*behalf of Chair Casey Peterson*)